

**Parks Committee Meeting
Courthouse Conference Room A231
January 8, 2013 9:00 a.m.**

Call to Order: Chairman called the meeting to order at 9:00 a.m.

The meeting was properly announced.

Roll Call: Committee Members: Bob Eggebrecht, Jerry Kotlowski, Bill Miller, Paul Pisellini, Jake Roseberry – excused. Others present: Fred Nickel – Director Parks/Recreation, Rita Kolstad – Parks Admin. Clerk/Bookkeeper, Darren Tolley – Petenwell Park Manager, Nancy Schmidt and Chuck Quick – Town of New Chester Concerned Citizens.

Approve Agenda: Motion by Pisellini/Kotlowski to approve the agenda as presented. Motion carried by unanimous vote.

Previous Minutes: Motion by Pisellini/Kotlowski to approve the December 11, 2012, minutes as printed. Motion carried by unanimous vote.

Agenda Items:

Correspondences /Special User Requests: Director distributed Town of Monroe Engineering Study for Committee to review for future discussion.

Public Participation on Agenda Items: Ms. Schmidt asked several general information questions on the park and answers were provided by Director and staff.

Town of New Chester Proposals on Patrick Lake Park Future Operations: Director reviewed previous correspondences from the Town of New Chester regarding Patrick Lake operations as well as two current proposals. Discussion followed. Motion by Pisellini/Miller to accept New Chester Township's 2nd proposal, to return Patrick Lake Park back to Adams County Parks in its' entirety. Roll call vote, all yes, Kotlowski- no. Motion carried by majority vote. The Adams County Parks Department will continue operations of Patrick Lake Park to include re-implementing the park user fee at the park when park re-opens May 1, 2013. Department will send a letter to New Chester Town Board accordingly along with a copy of this meetings minutes.

Set 2013 Park User Fees: Motion by Kotlowski/Miller to set the 2013 park user fees the same as the 2012 fees. Motion carried by unanimous vote.

Parks/Rec. Operational Reports: Winter projects are being done.

Trails Report: Adams County State funded and County sponsored snowmobile trails will close at midnight tonight due to lack of snow and warming temperatures till further notice from the County Snowmobile Association. Official trail announcements are made through the Parks Admin. Office. Two snowmobile bridge projects must be completed by June 2013. 2012 reimbursements should be received soon. 2012-2014 snowmobile maps are available. New ATV maps should be available in February.

Revenue Report: Reviewed by Committee. 2012 revenues are up from 2011.

Expense Check Summary Report and Expense Report: Will be put in Committee's mail slots when available.

Future Agenda Items: Patrick Lake Park Possible Property Sale or Possible Future Campgrounds

Set Next Meeting Date: February 12, 2013, 9:00 a.m., Courthouse Conference Room A231.

Adjourn: Motion by Miller/Pisellini to adjourn at 9:55 a.m. Motion carried by unanimous vote.

Submitted by,

Jerry Kotlowski
Parks Secretary

Minutes prepared by Rita Kolstad, Parks Clerk/Bookkeeper.
These minutes have not been approved by the Parks Committee.